

Regional Service Council Minutes

Region 7

Meeting Date: March 14, 2008

Meeting Location: Blackford County Courthouse Annex, Hartford City, Indiana

Council Members Present: Mary Lou Hinkle, Steve Cox, Jackie Fisher, Deb McGriff-Tharp, Betty Lyons, Peggy Stewart

Council Members Absent: Steve Cox, Judge Dailey, Pat Ergle, Judge Young, Judge Toney, Chuck Osterholt

Others in attendance: David Eilar, Wernle Children's Home, Margaret Richardson, Community Partners, Consuela Balfour, Secretary, Deana Reece, Family Services Society, Blake Hudson, YSB, Tony Fingerle, Lifeline Youth & Family Services, Eldon Solomon, Wins of Change, Reda Theurer-Miller, YSB of Jay C o., Jackie Hendrickson, proxy for Judge Toney, Marilyn Scales, proxy for Judge Dailey, Carmen Young, Resource- Director of Community Services, Darcey Meridith, Dunn Center, Shawna Mikesell, Dunn Center, Scott Noel, White's Family Services.

Meeting called to order at 1:02 P.M. By Betty Lyons

1. Introductions of those in attendance
2. Minutes from February 2008 passed out and reviewed. Jackie Fisher motion to approve minutes. Peggy Stewart seconds the motion.
3. Community Partners Report: Margaret Richardson presented the monthly report for February 2008 for region 7. There were 68 referrals for February 2008. Margaret passed out information showing which county and types of referrals were made.
4. IV-B Update: Jackie Fisher went over the Contract Term which would be January 1, 2009 through June 30, 2011. An explanation sheet was presented with more details and a time frame of the process was passed out. A Funding Category and Definitions sheet was presented to explain the in detail the categories.
5. Jackie briefly discussed flexible funding; she presented a funding Category and definition sheet. Jackie explained what the Administrative standards are.
6. Questions/ Concerns from Membership: On the May 09, 2008 Regional Meeting there should be more information on what contract was chosen.
7. Next Meeting
 - a. April 11, 2008
Blackford County Courthouse Annex, Hartford City, Indiana